



## TOWN OF LOS GATOS

RJ BRYANT SERVICE CENTER  
41 MILES AVENUE  
LOS GATOS, CA 95030

### TRANSPORTATION & PARKING COMMISSION

THURSDAY, MARCH 12, 2015  
7:30 A.M. REGULAR MEETING

### MINUTES

#### 1. MEETING CALLED TO ORDER

The Transportation and Parking Commission Regular Meeting was called to order at 7:38 a.m. by **Chair Pro-Tem Commissioner Tanimoto**, as Chair Calise was absent and Vice-Chair Stahl was attending via a teleconference phone.

#### 2. ROLL CALL

**Present:** **Commissioner** Robert Buxton, **Commissioner** Natalie Ladd, **Commissioner** Maria Ristow, **Commissioner** Morgan Slain, **Vice-Chair** Ed Stahl (via teleconference phone) and **Commissioner** Chris Tanimoto

**Absent:** **Chair** Mike Calise

**Staff:** Matt Morley PPW Director  
JR Langer Police  
Kalipo Kauwelo Police

**Guests:** Zack Marks Chamber of Commerce (arrived at 8:20 a.m.)  
Peter Hertan Resident

#### 3. APPROVAL OF THE FEBRUARY 12, 2015 MINUTES - REGULAR MEETING & FEBRUARY 24, 2015 MINUTES- SPECIAL MEETING

**Commissioner Tanimoto** requested that the February 12<sup>th</sup> Minutes be reviewed for the vote count on the Special Meeting request for VTA BPAC position.

**MOTION:** **Commissioner Tanimoto** motioned to approve the revised minutes for the February 12<sup>th</sup> Regular Meeting Minutes.

**Seconded by Commissioner Ristow.**

**VOTE:** **Aye: 6    Nay: 0    Absent: 1**

**Commissioner Ladd** requested a strike out of “Commissioner Ladd’s non-comment” and **Commissioner Ristow** requested additional language “written and verbal statements” be added to the Public Speakers comments.

**MOTION:** **Commissioner Vice-Chair Stahl** motioned to approve the revised minutes for the February 24<sup>th</sup> Special Meeting Minutes.  
**Seconded by Commissioner Ristow.**

**VOTE:** **Aye: 6 Nay: 0 Absent: 1**

**4. VERBAL COMMUNICATIONS**

(Three minute time limit per speaker for subjects not agendized.)

**A. Public Speakers**

**Resident Peter Hertan** spoke on parking and bicyclists needs. He also wanted to volunteer and assist with the parking app pilot program. Commissioners commented and discussed this item.  
*Bicyclist exception on No Right Turn sign to be agendized.*

**B. Commissioners (information only, not for discussion)**

**Commissioner Tanimoto** requested that any Transportation and Parking staff reports be reviewed by the Commission prior to being presentation to Town Council.

**5. COMMISSION MATTERS**

**A. Chairperson Report**

Not discussed.

**B. PD Update**

**Lt. Langer** presented a Mercury News newspaper clipping (to be scanned to Commissioners) regarding Cupertino’s City Council taking action to make biking to school safer. He also reported on traffic/ parking citations and accidents. **Sgt. Kauwelo** reported on directed traffic enforcement areas (attachment 3). Commissioners commented and discussed this item.

**C. Board and Commission Adopted Priorities**

**1. Priorities – Ad Hoc Committee Report**

**Commissioner Slain** stated that the Ad Hoc Committee had not met yet. **Commissioner Tanimoto** directed the Commissioners to send new priorities to Commissioner Slain only. Items to be discussed at next Ad Hoc meeting: Parking Ordinance and Parking Requirements for Downtown and outside Downtown.

**2. Parking Technology**

**Director Morley** reported that Streetline was still working on acquiring sponsors. The VIMOC agreement for a parking spot pilot program around the Montebello area has been completed.

### 3. Traffic and Parking Around Schools

**Commissioner Tanimoto** commented that the LG Weekly Times had reported on the successful Palo Alto program. A possible study session would be set up to include the Commission.

#### D. Downtown Parking

##### 1. Town Council Ad – Hoc Committee

**Director Morley** stated that the Town Council created a Parking Ad Hoc Committee. These meetings would be open to the public and posted according to the Brown Act. The next meeting would be March 12, 2015 at 4:30 p.m.

#### E. Netflix Town Shuttle

**Commissioner Buxton** inquired about possibly approaching Netflix regarding a Netflix bus shuttle. **Director Morley** suggested this be discussed by the Commission. Commissioners commented and discussed this item. This item to be sent to Commissioner Slain for addition to the Priorities list. **Commissioner Buxton** will ask the Mayor to attend a meeting with him at Netflix.

#### F. Crosswalk Flags – Chamber of Commerce

**Chamber of Commerce Director, Zack Marks**, introduced himself. He discussed a crosswalk flag proposal. The Chamber has the Visitor Bureau support and asked for the Commission's thoughts and support. Commissioners commented and discussed this item. **Chamber Director Marks** recommended this item be put on the Town Council consent calendar. Due to timeliness, **PPW Director Morley** suggested this item be sent to the Town Council as an IOI, Item of Interest. **PPW Director Morley** recapped the Town's points for this proposal: Work with the High School on Outreach, increase deployment to N. Santa Cruz to Parking Lot 10, remain flexible in deployment locations and Council Communication.

**MOTION:** **Commissioner Ristow** motioned that the Chamber of Commerce Crosswalk Flag Pilot Program be sent to the Town Council as an IOI.

**Seconded by: Commissioner Buxton**

**VOTE:**            **AYE: 6**            **NAY: 0**            **ABSENT: 1**

#### G. Town and VTA BPAC

**Director Morley** summarized the Town Council's direction regarding the VTA BPAC appointment and the new BPAC Commission. Commissioners commented and discussed this item.

## 6. DEPARTMENT MATTERS/ ITEMS FOR INFORMATION

#### A. Director's Report

**Director Morley** reported on a Town Council approved project - Intersection improvement on Winchester Boulevard and Lark Avenue.

**B. Transportation & Parking Projects Update FY 2014 - 2015**

**Director Morley** reported on current projects: annual sidewalk replacement/ handicap ramps installation and street resurfacing. Commissioners commented and discussed these matters.

**C. Transportation & Parking Projects Update FY 2015 – 2016**

**Director Morley** proposed the following 2015/16 projects: Increase visibility at crosswalks and signal beacons.

**7. COMMISSION/ COMMITTEE MEETING REPORTS****A. VTA Update – Bicycle & Pedestrian Advisory Committee** (vacant)

**Commissioner Ristow** stated she would locate the Los Gatos resident that last attended a meeting. She would then send the minutes to Recording Clerk Hawkins for Commission distribution.

**B. Bicycle Advisory Committee (BAC) Update** (Ladd)

This Committee has been dissolved, as creating a BPAC Commission was approved by Town Council.

**C. Safe Routes To Schools** (Ladd)

**Commissioner Ladd** reported on the SR2S meeting: Alternative drop off areas. Commissioners commented and discussed this matter.

**8. ADJOURNMENT**

**MOTION:** **Commissioner Tanimoto** motioned for the adjournment of this meeting.  
**Seconded by Commissioner Ristow.**

**VOTE:** **Aye: 6      Nay: 0      Absent: 1**

Meeting adjourned at 9:05 a.m.

**Next Regular Meeting: Thursday, April 9, 2015 at 7:30 a.m.**

***FINAL APPROVED MINUTES WILL BE AVAILABLE ON THE TOWN'S WEBSITE  
AFTER THE NEXT REGULAR MEETING, Thursday, April 9, 2015.***